

HONORABLE RALPH H. WALTON, JR.  
- District Judge -  
355th Judicial District



HONORABLE VINCENT J. MESSINA  
- County Court at Law Judge -

HONORABLE RON MASSINGILL  
- County Judge -  
Hood County, Texas

SHELLI BERRY  
- Chief Juvenile Probation Officer -  
P.O. Box 2081 • Granbury, TX 76048  
(817) 579-3273 ext. 5428

## HOOD COUNTY YOUTH SERVICES 355TH JUDICIAL DISTRICT

Notice of the regular meeting of the **Hood County Juvenile Board** on **Tuesday, November 26, 2019 at 8:00 AM** in the **Central Jury Room** located in the **Hood County Justice Center** at 1200 W. Pearl St., Granbury, TX. At which meeting, the following subjects will be discussed, and the following matters acted upon:

### Agenda

- I. Call to order
- II. Approve minutes from previous meeting(s).
- III. Review requests for budget line item amendments and consider for approval.
- IV. Consider payment of invoices for the period of November 06, 2019 through November 20, 2019 and take appropriate action. November 26, 2019 Expenditures: \$10,863.46.
- V. Ratify current payroll.
- VI. Consider and approve personnel changes, new hires, and terminations.

ADJOURN

  
\_\_\_\_\_  
RON MASSINGILL, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse, 100 E. Pearl St., Granbury, Texas, on November 21, 2019, by A. West.

### Notice

#### Policy of Non-Discrimination on the Basis of Disability

County of Hood does not discriminate on the basis of disability in the admission of access to, or treatment or employment in, its programs or activities. Personnel Director, Personnel Dept. 1410 W. Pearl St., Granbury, Texas 76048, phone 817-408-3450 has been designated to coordinate compliance with the non-discrimination requirements in Section 35.107 of the Department of Justice regulations. \*Information concerning the provisions of the Americans with Disabilities Act, and the rights provided there under, is available from the Personnel Director.

Hood County Juvenile Board Reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code, §551.071 (Consultation with Attorney), subsection 551.071(2) (Consultation with Attorney on legal matters that are not related to litigation), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Devices), and §551.087 (Economic Development).

THE FOLLOWING MEMBERS WERE PRESENT:

RALPH H. WALTON, JR., DISTRICT JUDGE  
VINCENT MESSINA, COUNTY COURT AT LAW JUDGE  
RON MASSINGILL, COUNTY JUDGE

REGARDING ITEM 1: JUDGE WALTON CALLED THE MEETING TO ORDER AT 8:00 A.M. ON THE AFORSAID DATE OF NOVEMBER 26, 2019.

REGARDING ITEM 2: MOTION MADE BY JUDGE MESSINA TO APPROVE THE MINUTES OF THE NOVEMBER 12, 2019 MEETING. SECONDED BY JUDGE MASSINGILL. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 3: NO ACTION REQUIRED.

REGARDING ITEM 4: MOTION MADE BY JUDGE WALTON TO APPROVE PAYMENT OF THE BILLS FOR THE JUVENILE PROBATION DEPARTMENT. SECONDED BY JUDGE MASSINGILL. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 5: MOTION MADE BY JUDGE MESSINA TO RATIFY PAYROLL FROM OCTOBER 28, 2019 - NOVEMBER 10, 2019. SECONDED BY JUDGE MASSINGILL. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 6: MOTION MADE BY JUDGE WALTON TO APPROVE THE PERSONNEL CHANGES, NEW HIRES AND TERMINATIONS. SECONDED BY JUDGE MESSINA. MOTION CARRIED. SEE ATTACHED.

ADJOURNED AT 8:09 A.M.

  
\_\_\_\_\_  
JUDGE RALPH H. WALTON, JR.

  
\_\_\_\_\_  
JUDGE VINCENT MESSINA

\_\_\_\_\_  
JUDGE RON MASSINGILL

CERTIFICATION FOR THE PAYMENT OF BILLS

THE STATE OF TEXAS

COUNTY OF HOOD

To certify the authorization for payment of bills as presented and made a part of the minutes of Hood County Juvenile Board on this 26th day of November, 2019 with the following exceptions: None.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER

  
\_\_\_\_\_  
Shelli Berry



Hood County, TX

# Check Register

Packet: APPKT03618 - 11/26/19 JUV PROBATION

By Vendor Name

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
<b>Bank Code: GEN DISB-GENERAL DISBURSEMENT</b>						
024091	COLLIN COUNTY GOVERNMENT	11/20/2019	Regular	0.00	6,125.60	
007872	DANIEL P. WEBB	11/20/2019	Regular	0.00	300.00	
009022	DUE FROM GEN FUND - INDIGENT D	11/20/2019	Regular	0.00	500.00	
009726	LUKAS A. LAWRENCE	11/20/2019	Regular	0.00	200.00	
026502	NEXUS RECOVERY CENTER INC	11/20/2019	Regular	0.00	1,771.00	
012617	PSYCHOTHERAPY SERVICES & YOKEI	11/20/2019	Regular	0.00	1,090.00	
005838	REDWOOD TOXICOLOGY LABORATC	11/20/2019	Regular	0.00	166.03	
010086	STAPLES ADVANTAGE	11/20/2019	Regular	0.00	36.66	
000091	WEST PAYMENT CENTER	11/20/2019	Regular	0.00	396.00	
009038	XEROX CORPORATION	11/20/2019	Regular	0.00	278.17	

**Bank Code GEN DISB Summary**

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	11	10	0.00	10,863.46
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	<b>11</b>	<b>10</b>	<b>0.00</b>	<b>10,863.46</b>

**HOOD COUNTY JUVENILE BOARD  
JUVENILE PROBATION PAYROLL**

Payroll from October 28, 2019 through November 10, 2019

Paid on November 15, 2019

**Total Payroll - Fund 56 \$ 9,773.43**  
**Total Employees Paid 5**

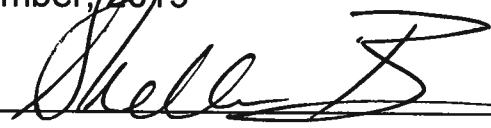
Motion Made by Board Member 

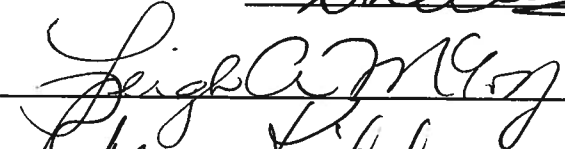
To ratify Payroll as presented.


Seconded by Board Member 

All voted AYE, motion carried.

Approved this 26th day of November, 2019

Juvenile Probation Director 

Treasurer 

Auditor 



## HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON  
NOVEMBER 26, 2019.

Melissa Welborn  
PERSONNEL DIRECTOR

Rebecca Kidd  
AUDITOR

Sam Hernandez  
COUNTY JUDGE

Barbara J. [Signature]  
DISTRICT JUDGE

[Signature]  
JUVENILE PROBATION DIRECTOR

[Signature]  
COUNTY COURT AT LAW JUDGE

Juvenile Board  
 Changes For  
 November 26, 2019

Salary Changes	Effective Date	From	To	Increase	Annual Salary	Next Review Date	Employee #
<b>Terminations</b>							
None							
<b>New Hires</b>							
Randy Clayton	12/9/2019	0.00	1,615.38	\$1,615.38	41,999.88	2/7/2020	010-410-113
<b>Comp Time in Excess of 50 hours as of 11/10/2019</b>							
None							
<b>Comp Time Liability as of 11/10/2019</b>		<b>From</b>	<b>To</b>				
Juvenile Probation Fund 056		19.66	0.00				
<b>Total Liability</b>	<b>From</b>	<b>To</b>	<b>Difference</b>				
<b>Fund</b>	<b># Employees</b>	<b># Employees</b>					
Juvenile Probation Department	5	6	1				
<b>Additional Information</b>							